Ι

## 98TH CONGRESS H. R. 3939

To amend title 5, United States Code, and the Rules of the House of Representatives and the Senate to make regulations more cost-effective, to ensure review of rules, to improve regulatory planning and management, to provide for periodic review of regulations, and to enhance public participation in and congressional oversight and control of the regulatory process, and for other purposes.

## IN THE HOUSE OF REPRESENTATIVES

**SEPTEMBER 20, 1983** 

Mr. Lott (for himself, Mr. Fish, Mr. Quillen, Mr. Broyhill, Mr. Kindness, Mr. Kemp, Mr. Cheney, Mr. Martin of North Carolina, Mr. Edwards of Alabama, Mr. Vander Jagt, Mr. Lagomarsino, Mr. Latta, Mr. Taylor, Mr. Lewis of California, Mr. Hyde, Mr. Pashayan, Mr. Thomas of California, and Mr. Coleman of Missouri), introduced the following bill; which was referred jointly to the Committees on the Judiciary and Rules

## A BILL

To amend title 5, United States Code, and the Rules of the House of Representatives and the Senate to make regulations more cost-effective, to ensure review of rules, to improve regulatory planning and management, to provide for periodic review of regulations, and to enhance public participation in and congressional oversight and control of the regulatory process, and for other purposes.

- 1 Be it enacted by the Senate and House of Representa-
- 2 tives of the United States of America in Congress assembled,

 $\mathbf{2}$ 

]	SHORT TITLE
2	SECTION 1. This Act may be cited as the "Regulatory
3	Oversight and Control Act of 1983".
	TABLE OF TITLES
	TITLE I—AGENCY RULEMAKING IMPROVEMENTS
	TITLE II—CONGRESSIONAL REVIEW OF AGENCY RULES
	TITLE III—REGULATORY OVERSIGHT AND CONTROL AMENDMENTS TO HOUSE RULES
4	EFFECTIVE DATE
5	SEC. 2. This Act shall take effect one hundred and
6	eighty days after the date of the enactment of this Act,
7	except that the provisions of subchapter II of chapter 6 of
8	title 5, United States Code, as added by section 101(c) of this
9	Act, the amendment made by section 102(a) of this Act, the
10	amendment made by section 104 of this Act (to the extent
11	such amendment applies to rules), and the amendment made
12	by section 201(a) of this Act shall apply only to rules for
13	which notice of proposed rulemaking is given after such effec-
14	tive date and to rules promulgated after such effective date
15	for which a notice of proposed rulemaking is not required.
16	TITLE I—AGENCY RULEMAKING IMPROVEMENTS
17	SEC. 101. (a) Chapter 6 of title 5, United States Code,
18	is amended—
19	(1) by inserting immediately after the chapter
20	heading the following:

"SUBCHAPTER	I—REGULATORY	FLEXIBILITY";
-------------	--------------	---------------

	"SUBCHAPTER I—REGULATORY FLEXIBILITY";		
1	(2) by inserting immediately before section 601		
2	the following:		
3	"SUBCHAPTER I—REGULATORY FLEXIBILITY";		
4	and		
5	(3) by striking out "this chapter" each place it ap-		
6	pears and inserting in lieu thereof "this subchapter".		
7	(b) Such chapter 6 is further amended by inserting at		
8	the end of the chapter analysis the following:		
	"SUBCHAPTER II—ANALYSIS OF AGENCY PROPOSALS		
	"Sec. "621. Definitions. "622. Additional procedures for major rules. "623. Judicial review. "624. Executive oversight. "625. Review by Comptroller General. "626. Authority of agencies and the President.		
	"SUBCHAPTER III—ESTABLISHING AGENCY PRIORITIES AND SCHEDULES FOR COMPLETING PROCEEDINGS		
	"631. Regulatory agenda.		
	"SUBCHAPTER IV—AGENCY REVIEW OF RULES		
	"641. Review of rules.".		
9	(c) Such chapter 6 is further amended by adding at the		
10	end thereof the following:		
11	"SUBCHAPTER II—ANALYSIS OF AGENCY		
12	PROPOSALS		
13	"§ 621. Definitions		
14	"(a) For purposes of this subchapter, subchapter III,		
15	and subchapter IV—		
16	"(1) the term 'agency' means an agency as de-		
17	fined in section 551(1) of this title;		

Approved For Release 2008/11/17: CIA-RDP95B00895R000300020014-6

HR 3939 IH

1	"(2) the term 'benefit' means any direct or indi-
2	rect beneficial economic, health, safety, environmental,
3	or other effect;
4	"(3) the term 'cost' means any direct or indirect
5	adverse economic, health, safety, environmental, or
6	other effect;
7	"(4) the term 'economic cost' means a cost (as de-
8	fined in paragraph (3) of this subsection) that is reason-
9	ably quantifiable in monetary terms;
10	"(5) the term 'rule' means a rule as defined in
11	section 551(4) of this title but does not include—
12	"(A) a rule of particular applicability relating
13	to rates, wages, corporate or financial structures
14	or reorganizations thereof, prices, facilities, appli-
15	ances, services, or allowances therefor or to valu-
16	ations, costs or accounting, or practices relating
17	to such rates, wages, structures or reorganiza-
18	tions, prices, facilities, appliances, services, or al-
19	lowances;
20	"(B) a rule relating to monetary policy pro-
21	posed or promulgated by the Board of Governors
22	of the Federal Reserve System;
23	"(C) a rule that is required by statute to be
24	made on the record after an opportunity for an
25	agency hearing; or

**ILLEGIB** 

**ILLEGIB** 

	5
1	"(D) a rule described in section 553(a) of this
2	title;
3	"(6) the term 'major rule' means a rule or group of
4	closely related rules that—
5	"(A) imposes economic costs which are likely
6	to result in an annual impact on the economy of
7	\$100,000,000 or more; or
8	"(B) otherwise is designated a major rule by
9	the agency proposing the rule, or by the President
10	(not later than thirty days after the publication of
11	the notice of proposed rulemaking for that rule)—
12	"(i) because the rule would have signifi-
13	cant adverse effects on the environment,
14	health or safety, competition, employment,
15	investment, productivity, innovation, or the
16	ability of enterprises, the principal places of
17	business of which are in the United States,
18	to compete in domestic or export markets; or
19	"(ii) because the rule would cause a
20	substantial increase in costs or prices for
21	wage earners, consumers, individual indus-
22	tries, nonprofit organizations, Federal, State,
23	or local government agencies, or geographic
24	regions.

1	"(b)(1) Any designation of a major rule made by the
2	President under subsection (a)(6)(B) of this section shall be
3	published in the Federal Register, together with a succinct
4	statement of the basis for the designation. The President may
5	not delegate his authority to make such a designation.
6	"(2) The term 'major rule' as defined in subsection
7	(a)(6)(A) of this section does not include—
8	"(A) a rule involving the internal revenue laws of
9	the United States;
10	"(B) a rule relating to the viability, stability, asset
11	powers, or categories of accounts of, or permissible in-
12	terest rate ceilings applicable to depository institutions,
13	the deposits or accounts of which are insured by the
14	Federal Deposit Insurance Corporation, the Federal
15	Savings and Loan Insurance Corporation, or the Share
16	Insurance Fund of the National Credit Union Adminis-
17	tration Board;
18	"(C) a rule promulgated under the Agricultural
19	Adjustment Act to encourage or to regulate the orderly
20	marketing of agricultural commodities and products, or
21	a rule promulgated under the Agriculture Act of 1949
22	to make available price support for agricultural com-
23	modities and products; or
24	"(D) a rule promulgated on an annual basis which
25	governs the hunting of migratory birds.

i	<b>"8 622</b>	Additional	procedures	for	maior	rules
L	3 044.	Auuluullai	hraceanres	101	major	I MICS

- 2 "(a) Before providing notice of proposed rulemaking for any rule, the agency proposing the rule shall determine 3 whether the rule is a major rule and shall include in that 4 5 notice an explanation of that determination. 6 "(b) Not later than the date on which an agency provides notice of proposed rulemaking for a major rule (or, in the case of a rule designated by the President under section 621(a)(6)(B) of this title, as soon as reasonably practicable 10 after such designation), the agency shall issue— 11 "(1) a statement of the need for, and objectives of, 12 the proposed rule; 13 "(2) a description of those reasonable alternatives 14 to the proposed rule and its main elements that may 15 accomplish the stated objectives of the proposed rule in 16 a manner consistent with the applicable statutes, and, 17 subject to paragraph (4)(C) of this subsection, if the 18 proposed rule does not have lower economic costs than 19 each such alternative, an identification of the alterna-20 tive which has the lowest economic costs; 21 "(3) an analysis of the need, if any, for the estab-22 lishment or application of requirements in the proposed 23
  - rule in order to accommodate regional differences, including economic, environmental, demographic, and land-use differences;

1	"(4)(A) an analysis of the benefits and costs of the
2	proposed rule and of each of the principal alternatives
3	described in paragraph (2) (including, where applicable,
4	the alternative identified in such paragraph having the
5	lowest economic costs);
6	"(B) a comparison of the cost effectiveness of the
7	proposed rule and each of the principal alternatives;
8	and
9	"(C) where it is not expressly or by necessary im-
10	plication inconsistent with the provisions of the statute
11	pursuant to which the agency is proposing the rule, an
12	explanation of how the benefits of the proposed rule
13	are likely to justify the costs of the proposed rule, and
14	an explanation of how the proposed rule is likely to
15	achieve substantially the rulemaking objectives in a
16	more cost-effective manner than the alternatives to the
17	proposed rule;
18	"(5) an analysis, where applicable, of the relative
19	advantages and disadvantages of adopting performance
20	standards rather than design standards in the proposed
21	rule;
22	"(6)(A) an identification of any scientific, econom-
23	ic, or other technical report or study upon which the
24	agency has relied substantially or expects to rely sub-
25	stantially in the rulemaking: and

1	"(B) a description of how the agency has evaluat-
2	ed or intends to evaluate the quality, reliability, accu-
3	racy, and relevance of any such scientific or economic
4	report or study; and
5	"(7) if the proposed rule would regulate activities
6	which, before the rule was proposed, were regulated
7	only by State law, a statement of the legal authority
8	for the agency to regulate such activities.
9	"(c) Not later than the date on which an agency pro-
10	vides notice of the promulgation of a major rule, the agency
11	shall issue—
12	"(1) a statement of the need for, and the objec-
13	tives of, the rule;
14	"(2) a description of those alternatives to the rule
15	with respect to which an analysis was made pursuant
16	to subsection (b)(4);
17	"(3) an analysis of the extent to which the re-
18	quirements of the rule reflect regional differences, in-
19	cluding economic, environmental, demographic, and
20	land-use differences;
21	"(4) an analysis of the benefits and costs of the
22	rule;
23	"(5) an explanation, where applicable, for the
24	adoption of design standards rather than performance
25	standards in the rule;

1	"(6)(A) an identification of any scientific, econom-
2	ic, or other technical report or study upon which the
3	agency relied substantially in the rulemaking; and
4	"(B) a description of how the agency evaluated
5	the quality, reliability, accuracy, and relevance of any
6	such scientific or economic report or study; and
7	"(7) if the rule regulates activities which, before
8	the issuance of the rule, were regulated only by State
9	law, a statement of the legal authority for the agency
10	to regulate such activities.
11	An agency may not issue a final major rule unless, where it is
12	not expressly or by necessary implication inconsistent with
13	the provisions of the statute pursuant to which the agency is
14	promulgating the rule, the agency makes a reasonable deter-
15	mination, based upon the rulemaking file considered as a
16	whole, that the benefits of the rule justify the costs of the
17	rule, and that the rule will substantially achieve the rulemak-
18	ing objectives in a more cost-effective manner than the alter-
19	natives described in the rulemaking, and includes that deter-
20	mination in the material issued pursuant to this subsection.
21	"(d)(1) In lieu of preparing material required by subsec-
22	tion (b) or (c) of this section, an agency may incorporate by
23	reference in any material that it issues pursuant to either
24	such subsection information contained in any other statement

	11
1	or analysis, to the extent that such information satisfies any
2	of the requirements of either such subsection.
3	"(2) Each agency shall include, in the notice of each
4	proposed and final major rule, a statement of how the public
5	may obtain copies of the material issued pursuant to subsec-
6	tions (b) and (c). An agency may charge a reasonable fee for
7	the copying and mailing of such material. Such material shall
8	be furnished without charge or at a reduced charge where the
9	agency determines that waiver or reduction of the fee is pri-
10	marily of benefit to the general public.
11	"(3) Subject to section 553(f)(2) of this title, each
12	agency shall include in the rulemaking file required by sec-
13	tion 553(f) of this title—
14	"(A) a copy of the material issued pursuant to
15	subsections (b) and (c) of this section and of any tran-
16	script prepared pursuant to subsection (e) of this sec-
17	tion; and
18	"(B) a copy of any scientific, economic, or other
19	technical report or study that the agency actually con-

"(B) a copy of any scientific, economic, or other technical report or study that the agency actually considered in connection with the rulemaking, if information in such report or study pertains directly to the rulemaking and was prepared by officers or employees of the agency or under contract with the agency.

20

21

22

1	"(4) Each agency shall send to the President a copy of
2	all material issued pursuant to subsection (b) or (c) of this
3	section.
4	"(e)(1) An agency shall, in the case of rulemaking to
5	promulgate a major rule, provide an opportunity for oral
6	presentation of views and information at informal public hear-
7	ings. Transcripts shall be made of all such public hearings.
8	"(2) The agency shall permit cross-examination of indi-
9	viduals who present testimony, documents, or studies at such
10	hearings but only to the extent the agency determines that
11	other procedures would be inadequate for resolution by the
12	agency of significant issues of fact upon which the rule is
13	based. This paragraph shall not apply to any rulemaking for
14	which cross-examination is otherwise required by statute.
15	"(3) The agency shall regulate the course of informal
16	public hearings required by this subsection so as to ensure
17	orderly and expeditious proceedings. The agency may take
18	such actions as it considers necessary to achieve this objec-
19	tive, including—
20	"(A) limiting the time allowed for oral presenta-
21	tions and cross-examination;
22	"(B) establishing procedures designed to limit
23	cross-examination to the significant issues of fact re-
24	ferred to in paragraph (2) of this subsection; and

1	"(C) designating representatives to make oral pre-
2	sentations or engage in cross-examination on behalf of
3	persons with a common interest in the rulemaking.
4	"(f) An agency may delay complying with any require-
5	ment of this section with respect to a rule if—
6	"(A) the agency finds, for good cause, that com-
7	plying with such requirement before making the rule
8	effective would be impracticable, unnecessary, or con-
9	trary to the public interest; and
10	"(B) the agency publishes the rule in the Federal
11	Register with a statement of such finding and a suc-
12	cinct explanation of the reasons therefor.
13	Unless such a rule will, by its terms, cease to be effective
14	within two years after its effective date, the agency shall
15	comply with the requirements of this section with respect to
16	the rule as soon as reasonably practicable after promulgating
17	the rule.
18	"(g) The requirements of this section do not change the
19	standards applicable to agency action under any other provi-
20	sion of law or relieve an agency of procedural requirements
21	imposed by any other provision of law.
22	"§ 623. Judicial review
23	"(a) In any action for judicial review of a rule, any ma-
24	terial issued under section 622 of this title may, to the extent
25	relevant, be considered by the court in determining the law-

- 1 fulness of the rule, but the court shall not have any authority
- 2 to review agency compliance or noncompliance with the re-
- 3 quirements of this subchapter or subchapter III or IV, or to
- 4 compel any action by the agency promulgating the rule or to
- 5 hold unlawful, set aside, or remand the rule on the ground
- 6 that the agency has failed to comply with one or more of such
- 7 requirements.
- 8 "(b) Any exercise of authority granted under section
- 9 621, 624, or 641 of this title, or any failure to exercise such
- 10 authority, by the President or by an officer to whom such
- 11 authority has been delegated, shall not be subject to judicial
- 12 review in any manner.

## 13 "§ 624. Executive oversight

- 14 "(a) The President shall establish guidelines and proce-
- 15 dures for agency implementation of the requirements of this
- 16 chapter. The President shall monitor and review agency ac-
- 17 tions and materials for compliance with the provisions of this
- 18 chapter and shall comment upon the adequacy of such com-
- 19 pliance.
- 20 "(b) Any guidelines and procedures established by the
- 21 President for agency implementation of this chapter shall be
- 22 adopted after the public has been afforded notice and an op-
- 23 portunity to comment thereon, and shall be consistent with
- 24 the prompt completion of rulemaking proceedings. Such
- 25 guidelines and procedures may provide for review and evalu-

1	ation by the President of material the agency intends that it
2	will issue under sections 622(b) and 622(c) of this title in
3	order to comment upon whether such material complies with
4	the requirements of this chapter. The time for any such
5	review shall not exceed thirty days following receipt of the
6	material by the President, except that the President may
7	extend the time for such review for one additional period not
8	in excess of thirty days.
9	"(c) Nothing in this section—
10	"(1) provides authority to the President, or limits
11	any authority that the President may possess under the
12	Constitution or other provisions of law-
13	"(A) to prevent an agency from proceeding
14	with a rulemaking or issuing a proposed or final
15	rule; or
16	"(B) to require an agency to modify a pro-
17	posed or final rule or comply with the guidelines
18	or procedures established pursuant to subsection
19	(a) of this section;
20	"(2) changes the standards applicable to agency
21	action under any other provision of law or relieves an
22	agency of procedural requirements imposed by any
23	other provision of law; or
24	"(3) relieves an agency of its responsibilities to
25	comply with the requirements of this chapter.

1	"(d)(1) The President may delegate the authority grant
2	ed by subsection (a) of this section, in whole or in part, to the
3	Vice President or to an officer within the Executive Office of
4	the President whose appointment has been subject to the
5	advice and consent of the Senate. Notice of any such delega-
6	tion, or any revocation or modification thereof, shall be pub-
7	lished in the Federal Register.
8	"(2) Any person to whom authority is delegated under
9	this subsection shall be subject to all of the provisions of this
10	section applicable to the exercise of such authority by the
11	President.
12	"§ 625. Review by Comptroller General
13	"(a) The Comptroller General of the United States may
14	review the compliance by agencies with the provisions of this
15	chapter.
16	"(b) Each agency shall make available to the Comptrol-
17	ler General, in accordance with section 716 of title 31,
18	United States Code, such information as the Comptroller
19	General may request in order to carry out subsection (a).
20	"§ 626. Authority of agencies and the President
21	"(a) Nothing in this chapter—
22	"(1) limits agency jurisdiction to prescribe a rule,
23	"(2) relieves an agency of statutory requirements
24	applicable to rulemaking, or

	17
1	"(3) displaces rulemaking authority vested by
2	statute in an agency.
3	"(b) Nothing in this chapter limits the exercise by the
4	President of the authority and responsibility that he other-
5	wise possesses under the Constitution and other laws of the
6	United States.
7	"SUBCHAPTER III—ESTABLISHING AGENCY PRI-
8	ORITIES AND SCHEDULES FOR COMPLETING
9	PROCEDURES
10	"§ 631. Regulatory agenda
11	"(a) Each agency shall publish a regulatory agenda in
12	the Federal Register in April and October of each year. Each
13	such agenda shall contain a list of all rules that the agency
14	expects to propose, promulgate, modify, repeal, or otherwise
15	consider in a rulemaking proceeding in the succeeding twelve
16	months. The agendas of all agencies shall be published in a
17	single issue of the Federal Register in accordance with guide-
18	lines issued by the Director of the Office of Management and
19	Budget to ensure a useful, uniform, and consistent
20	publication.
21	"(b) With respect to each rule listed on a regulatory
22	agenda, the agenda shall include a description of the rule; the
23	objectives of and the legal basis for the rule; any dates estab-

HR 3939 IH——3

24 lished or anticipated by the agency for taking action, includ-

25 ing dates for advance notices of proposed rulemaking, notices

- 1 of proposed rulemaking, and final agency action; a statement
- 2 of the sectors of the economy likely to be affected by the rule;
- 3 and the agency's assessment of whether the rule is or is ex-
- 4 pected to be a major rule. If consistent with any guidelines
- 5 issued by the Office of Management and Budget, an agency
- 6 may consider a group of closely related rules as one rule for
- 7 the purpose of providing the information required by this
- 8 subsection.
- 9 "(c) Each regulatory agenda shall include a list of rules
- 10 scheduled to be reviewed in accordance with section 641 of
- 11 this title during the succeeding twelve months and the status
- 12 of all rules listed on the previous agenda for which rulemak-
- 13 ing proceedings have not been completed or which have not
- 14 been explicitly withdrawn from consideration by the agency.
- 15 "(d) Each regulatory agenda shall include the name, ad-
- 16 dress, and telephone number of an agency official responsible
- 17 for handling inquiries about each rule listed on the agenda.
- 18 "(e) Failure of an agency to include a rule in a regula-
- 19 tory agenda shall not preclude the agency from proposing or
- 20 issuing that rule.
- 21 "SUBCHAPTER IV—AGENCY REVIEW OF RULES
- 22 "§ 641. Review of rules
- 23 "(a)(1) Not later than nine months after the effective
- 24 date of this section, each agency shall prepare and publish in
- 25 the Federal Register for comment a proposed schedule for

- 1 the review, in accordance with this section, of each rule of
- 2 the agency which is in effect on such effective date and
- 3 which, if adopted on such effective date, would be a major
- 4 rule under section 621(a)(6)(A) of this title, and of such other
- 5 rules as the agency has selected for review.
- 6 "(2) At least ninety days before publishing in the Feder-
- 7 al Register the proposed schedule required by paragraph (1),
- 8 each agency shall make the proposed schedule available to
- 9 the President. The President may select for review under this
- 10 section any additional rule that the President determines to
- 11 be a major rule under section 621(a)(6)(A) of this title. The
- 12 President may not delegate the authority conferred by this
- 13 paragraph.
- 14 "(3) Each rule referred to in paragraphs (1) and (2) of
- 15 this subsection shall cease to be effective not more than ten
- 16 years after the date on which the final schedule is published
- 17 pursuant to paragraph (5) of this subsection.
- 18 "(4) Each proposed schedule required by paragraph (1)
- 19 shall include a brief explanation of the reasons the agency or
- 20 the President, as the case may be, considers each rule on the
- 21 schedule to be a major rule or of the reasons why the agency
- 22 selected the rule for review, the date on which the rule shall
- 23 cease to be effective, and the date set by the agency for the
- 24 completion of the review of each such rule. The agency shall
- 25 set a date to initiate review of each rule on the schedule in a

- 1 manner which will ensure the simultaneous review of related
- 2 items and which will achieve a reasonable distribution of re-
- 3 views over the period of time covered by the schedule.
- 4 "(5) Not later than six months after publishing the pro-
- 5 posed schedule as required by paragraph (1) of this subsec-
- 6 tion, each agency shall publish in the Federal Register a final
- 7 schedule for the review of the rules referred to in paragraphs
- 8 (1) and (2) of this subsection. The final schedule shall include
- 9 the date on which each such rule shall cease to be effective.
- 10 Each agency shall publish with the final schedule the re-
- 11 sponse of the agency to comments received concerning the
- 12 proposed schedule.
- 13 "(6) Each agency shall include with the publication in
- 14 the Federal Register of a major rule a date for completion of
- 15 the review of the major rule. Each such major rule shall
- 16 cease to be effective not more than ten years after the date of
- 17 such publication. The agency shall include with such publica-
- 18 tion the date on which the rule shall cease to be effective.
- 19 "(b) The agency shall, pursuant to subsections (c)
- 20 through (e) of this section, review each rule on the final
- 21 schedule.
- 22 "(c) An agency shall publish notice in the Federal Reg-
- 23 ister of the initiation of the review of a rule under this sec-
- 24 tion. The notice shall include—

1	"(1) an identification of the legal authority under
2	which the rule was promulgated and a determination
3	by the agency of whether the rule presently fulfills the
4	objectives of that authority;
5	"(2) a brief summary of the benefits and costs of
6	the rule during the calendar year preceding the publi-
7	cation of such notice, and of the benefits and costs the
8	agency projects for the rule if it remains in effect;
9	"(3) an analysis of whether the objectives of the
10	rule can be met through an alternative having lower
11	economic costs than the existing rule;
12	"(4) an analysis of whether greater benefits can
13	be achieved through an alternative having costs which
14	are comparable to those of the existing rule;
15	"(5) a description of any problems encountered by
16	the agency in obtaining compliance with the rule;
17	"(6) an analysis of the extent to which the rule
18	overlaps or duplicates other rules; and
19	"(7) a statement that the agency seeks comments
20	from the public as to whether the rule should be re-
21	tained, amended, or repealed.
22	An agency may include a group of closely related rules in a
23	single notice under this subsection.
24	"(d) After publishing the notice required by subsection
25	(c) of this section, the agency shall provide a period of not

- 1 less than sixty days during which the public may submit com-
- 2 ments in response to such notice.
- 3 "(e) Within one hundred and eighty days after the close
- 4 of the comment period required by subsection (d) of this sec-
- 5 tion, the agency shall take one of the following two actions:
- 6 "(1) The agency shall publish a notice of proposed 7 rulemaking to reissue the rule or to amend the rule 8 and shall conduct a rulemaking proceeding with respect 9 to the rule in accordance with the requirements of this 10 chapter, if applicable, and of section 553 of this title or 11 any other applicable law. Such requirements and other 12applicable requirements of law, including those relating 13 to judicial review, shall apply to the same extent and
  - in the same manner as in the case of a proposed agency action to issue or amend a rule which is not taken pursuant to the review required by this section.
- "(2) The agency shall publish a notice of its decision to allow the existing rule to expire, together with a statement explaining the reasons for that decision.
- 20 Any major rule which an agency determines to reissue or
- 21 amend pursuant to paragraph (1) of this subsection shall be
- 22 submitted to the Congress in accordance with the provisions
- 23 of section 802 of this title in adequate time for review and
- 24 approval by the Congress, in accordance with chapter 8 of

15

1	this title, before the date on which the rule shall cease to be
2	effective.
3	"(f) An agency may, with the concurrence of the Presi-
4	dent, alter the timing of review of rules under this section if
5	an explanation of such alteration is published in the Federal
6	Register at the time such alteration is made. The President
7	may direct an agency to alter the timing of the review of
8	rules under this section, except that the President may not
9	increase the number of rules to be reviewed by one agency in
10	any calendar year.".
11	(d) The chapter heading of chapter 6 of title 5, United
12	States Code, is amended to read as follows:
13	"CHAPTER 6—PLANNING AND MANAGEMENT OF
14	AGENCY FUNCTIONS".
15	(e) The chapter analysis of part I of title 5, United
16	States Code, is amended by inserting after the item relating
17	to chapter 5 the following new item:
	"6. Planning and Management of Agency Functions 601".
18	RULEMAKING PROCEDURES
19	SEC. 102. Section 553 of title 5, United States Code, is
20	amended to read as follows:
21	
	"§ 553. Rulemaking
22	"\$ 553. Rulemaking "(a) This section applies according to the provisions
$\frac{22}{23}$	"(a) This section applies according to the provisions
	"(a) This section applies according to the provisions thereof, except to the extent that there is involved—
23	"(a) This section applies according to the provisions thereof, except to the extent that there is involved—  "(1) a military or foreign affairs function of the

1	"(2) a matter relating to public property or con-
2	tracts or to agency management or personnel practices;
3	or
4	"(3) any interpretative rule or general statement
5	of policy unless such rule or statement has general ap-
6	plicability and substantially alters or creates rights or
7	obligations of persons outside the agency.
8	"(b)(1) Notice of proposed rulemaking shall be published
9	in the Federal Register, unless persons subject to the pro-
10	posed rule are named and either personally served or other-
11	wise have actual notice of the rulemaking in accordance with
12	law. Each notice of proposed rulemaking shall include—
13	"(A) a statement of the time during which public
14	comments will be received concerning the proposed
15	rule, and the time, place, and nature of any informal
16	public hearings to be held concerning the proposed
17	rule;
18	"(B) a statement of the specific objectives to be
19	attained by the proposed rule;
20	"(C) a statement of the specific legal authority
21	under which the rule is proposed;
22	"(D) either the terms or substance of the proposed
23	rule or a description of the subjects and issues in-
24	volved:

1	"(E) a statement that the agency seeks proposals
2	from the public for alternative methods to accomplish
3	the objectives of the proposed rule that are more effec-
4	tive or less burdensome than the methods used in the
5	proposed rule; and
6	"(F) a statement of where the file of the rulemak-
7	ing proceeding required by subsection (f) of this section
8	may be inspected or copies of the file may be obtained.
9	"(2) Except when notice or hearing is required by stat-
10	ute, this subsection and subsection (c) do not apply to rules of
11	agency organization, procedure, or practice, or a rule to the
12	extent the agency for good cause finds that notice and public
13	procedure with respect to the rule are impracticable, unnec-
14	essary, or contrary to the public interest and publishes, at the
15	time of publication of the final rule, such finding and a brief
16	statement of the reasons therefor.
17	"(c)(1) An agency shall provide a public comment period
18	of at least sixty days after the issuance of a notice of pro-
19	posed rulemaking pursuant to subsection (b). During the
20	public comment period, the agency shall give interested per-
21	sons an opportunity to participate in the rulemaking through
22	submission of written data, views, or arguments with or with-
23	out opportunity for oral presentations. After the consideration
24	of the relevant matter presented, the agency shall publish
25	any rule adopted with a concise general statement of the

1	basis and purpose of the rule. The statement shall include a
2	response to the significant issues raised by the comments
3	concerning the proposed rule received by the agency during
4	the public comment period. When rules are required by stat-
5	ute to be made on the record after an opportunity for an
6	agency hearing, sections 556 and 557 of this title apply in-
7	stead of this subsection.
8	"(2) In promulgating a rule, unless otherwise permitted
9	by law, an agency may not rely substantially on any report,
10	study, or other document containing significant factual mate-
11	rial of central relevance to the rulemaking that was not
12	placed in the rulemaking file at the time the notice of pro-
13	posed rulemaking was issued or, if publicly available, identi-
14	fied in such notice, unless—
15	"(A) the public has had an adequate opportunity
16	to comment upon such report, study, or other docu-
17	ment if it was developed by or under contract with the
18	agency; or
19	"(B) such report, study, or other document, if not
20	developed by or under contract with the agency, was
21	placed in the rulemaking file required by subsection (f)
22	of this section promptly after—
23	"(i) its receipt by the agency, in the case of
24	material received by the agency in the course of
25	the rulemaking proceeding, or

1	"(ii) its review by the agency, in the case of
2	material that was obtained by the agency outside
3	the course of the rulemaking proceeding.
4	For purposes of subparagraph (A) of this paragraph, an
5	agency shall be deemed to have afforded an adequate oppor-
6	tunity to comment on any document received during or after
7	the initial comment period if it provides an additional com-
8	ment period of twenty-one days from the date on which
9	notice of such additional comment period is published in the
10	Federal Register.
11	"(d) An agency issuing a final rule shall publish that
12	rule in the Federal Register, unless persons subject to the
13	rule are named and either personally served or otherwise
14	have actual notice of the rule in accordance with law. Such
15	publication or service shall be made not less than thirty days
16	before the effective date of the final rule, except in the case of
17	a rule that grants or recognizes an exemption or relieves a
18	restriction, or as otherwise provided by the agency for good
19	cause found and published with the rule.
20	"(e) Each agency shall give an interested person the
21	right to petition for the issuance, amendment, or repeal of a
22	rule.
23	"(f)(1) Except as provided in paragraph (2) of this sub-
24	section, each agency shall maintain a file of each rulemaking
25	proceeding conducted pursuant to this section, beginning no

1	later than the date on which the agency issues the notice of
2	proposed rulemaking for that proceeding pursuant to subsec-
3	tion (b) or, if the agency is not required to issue such a notice,
4	no later than the date the agency first issues or receives ma-
5	terial required to be included in the file. The file shall be
6	made available to the public and shall include—
7	"(A) the notice of proposed rulemaking and any
8	supplemental notice concerning the rulemaking;
9	"(B) a copy of all written comments on the pro-
10	posed rule which were submitted to the agency after
11	the publication of the notice of proposed rulemaking;
12	"(C) all material which the agency by statute or
13	rule is required to issue in connection with the rule-
14	making or which the agency decides to make part of
15	the record;
16	"(D) a copy of all written material pertaining to
17	the rule, including any drafts of the proposed or final
18	rule, submitted by the agency to the President or the
19	designee directed by the President to review proposed
20	or final rules for their regulatory impact; and
21	"(E) a written explanation of the specific reasons
22	for any significant changes made by the agency in the
23	drafts of the proposed or final rule which respond to
24	any comment received by the agency on the draft pro-
25	posed, proposed draft final, or final rule, made by the

1	President or the designee directed by the President to
2	review proposed or final rules for their regulatory
3	impact.
4	"(2) The file required by paragraph (1) of this subsection
5	need not include any material described in section 552(b) of
6	this title. If the agency is permitted by law to rely on, and
7	does rely on, such material in promulgating a rule, the
8	agency shall include in such file a statement noting the exist-
9	ence of any such material and the statutory basis upon which
10	the material is exempt from public disclosure. Notwithstand-
11	ing the preceding sentence, the file shall include all material
12	described in subparagraph (D) or (E) of paragraph (1).
13	"(3) No court shall hold unlawful or set aside an agency
14	rule because of a violation of subparagraph (D) or (E) of
15	paragraph (1) of this subsection unless the court finds that
16	such violation has precluded fair public consideration of a ma-
17	terial issue of the rulemaking taken as a whole. Judicial
18	review of compliance or noncompliance with subparagraphs
19	(D) and (E) of paragraph (1) of this subsection shall be limited
20	to review of action or inaction on the part of an agency.".
21	JUDICIAL REVIEW
<b>22</b>	SEC. 103. Section 706 of title 5, United States Code, is
23	amended to read as follows:

1	8 700. Scope of review
2	"(a) To the extent necessary to decision and when pre-
3	sented, the reviewing court shall independently decide all rel-
4	evant questions of law, interpret constitutional and statutory
5	provisions, and determine the meaning or applicability of the
6	terms of an agency action. The reviewing court shall—
7	"(1) compel agency action unlawfully withheld or
8	unreasonably delayed; and
9	"(2) hold unlawful and set aside agency action,
10	findings, and conclusions found to be-
11	"(A) arbitrary, capricious, an abuse of discre-
12	tion, or otherwise not in accordance with law;
13	"(B) contrary to constitutional right, power,
14	privilege, or immunity;
15	"(C) in excess of statutory jurisdiction, au-
16	thority, or limitations, or short of statutory right;
17	"(D) without observance of procedure re-
18	quired by law;
19	"(E) unsupported by substantial evidence in
20	a proceeding subject to sections 556 and 557 of
21	this title or otherwise reviewed on the record of
22	an agency hearing provided by statute; or
23	"(F) unwarranted by the facts to the extent
24	that the facts are subject to trial de novo by the
25	reviewing court.

- 1 "(b) In making the foregoing determinations, the court
- 2 shall review the whole record or those parts of it cited by a
- 3 party, and due account shall be taken of the rule of prejudi-
- 4 cial error.
- 5 "(c) In deciding questions of law pursuant to the follow-
- 6 ing sentences of this subsection, the court shall exercise its
- 7 independent judgment without according any presumption in
- 8 favor of or against agency action. In making determinations
- 9 on questions of law, other than statutory jurisdiction, the
- 10 court shall give the agency's interpretation such weight as it
- 11 warrants, taking into account factors such as the discretion-
- 12 ary authority provided to the agency by law. In making de-
- 13 terminations of law concerning statutory jurisdiction under
- 14 subsection (a)(2)(C) of this section, the court shall determine
- 15 whether the agency's action is within the scope of the agen-
- 16 cy's jurisdiction on the basis of the language of the statute or,
- 17 in the event of ambiguity, other indicia of ascertainable legis-
- 18 lative intent.
- 19 "(d) In determining whether agency action in adopting a
- 20 rule, other than a rule to which subsection (a)(2)(E) of this
- 21 section applies, is arbitrary, capricious, an abuse of discre-
- 22 tion, or otherwise not in accordance with law, the court shall
- 23 consider whether there is substantial support in the rulemak-
- 24 ing file, viewed as a whole, for determinations of fact on

- 1 which the agency was required to rely in adopting the rule or
- 2 which the agency asserted as the basis for the rule.".
- 3 APPEALS OF AGENCY ORDERS
- 4 Sec. 104. (a) Section 2112(a) of title 28, United States
- 5 Code, is amended by striking out the last three sentences and
- 6 inserting in lieu thereof the following: "If proceedings are
- 7 instituted in two or more courts of appeals with respect to
- 8 the same order, the court in which the agency, board, com-
- 9 mission, or officer concerned is to file the record shall be
- 10 determined as follows:

12

13

14

15

16

17

18

19

20

21

22

23

24

25

"(1) If within ten days after issuance of the order the agency, board, commission, or officer receives written notice, in a manner that the agency shall prescribe by rule, that proceedings have been instituted in two or more courts of appeals, the agency, board, commission, or officer shall, promptly after the expiration of that ten-day period, so inform the Administrative Office of the United States Courts and shall identify each such court in which such proceedings are pending. As soon as is practicable after receiving such notice, the Administrative Office of the United States Courts shall designate one court, according to a system of random selection, from among those identified by the agency, board, commission, or officer, and the record shall be filed in the court so designated.

1	"(2) If within ten days after issuance of the order
2	the agency, board, commission, or officer has received
3	written notice, as provided in the rules prescribed pur-
4	suant to paragraph (1) of this subsection, that proceed-
5	ings have been instituted in only one court of appeals,
6	the record shall be filed in that court notwithstanding
7	the institution of any proceedings in any other court of
8	which such written notice was not received by the
9	agency, board, commission, or officer within that ten-
10	day period.
11	"(3) In all other cases, the record shall be filed in
12	the court in which proceedings with respect to the
13	order were first instituted.
14	All courts in which proceedings have been instituted with
15	respect to the same order, other than the court in which the
16	record is filed pursuant to this subsection, shall transfer those
17	proceedings to the court in which the record is so filed. For
18	the convenience of the parties in the interest of justice, the
19	court in which the record is filed may thereafter transfer all
20	the proceedings with respect to that order to any other court
21	of appeals. Until the record concerning an order is filed in a
22	court pursuant to this subsection, any court of appeals in
23	which proceedings with respect to that order have been insti-
24	tuted within ten days after the issuance of such order may, to
25	the extent authorized by law, postpone the effective date of

- 1 the order as necessary to permit the designation of a court
- 2 pursuant to paragraph (1) of this subsection. Such action by
- 3 the court may thereafter be modified, revoked, or extended
- 4 by the court in which the record is filed or by any other court
- 5 of appeals to which the proceedings are transferred.".
- 6 (b) Section 604(a) of title 28, United States Code, is
- 7 amended by redesignating paragraph (17) as paragraph (18)
- 8 and by inserting immediately after paragraph (16) the follow-
- 9 ing new paragraph:
- 10 "(17) Where proceedings with respect to an order
- of any agency, board, commission, or officer have been
- instituted in two or more courts of appeals and the
- agency, board, commission, or officer, pursuant to sec-
- tion 2112(a)(1) of this title, has been notified of such
- proceedings within ten days after issuance of the order,
- administer a system of random selection to determine
- the appropriate court in which the record is to be
- 18 filed;".
- 19 PARTICIPATION EXPENSES
- SEC. 105. (a) Subchapter I of chapter 5 of title 5,
- 21 United States Code, is amended by adding at the end thereof
- 22 the following new section:
- 23 "§ 505. Participation expenses
- 24 "(a) No agency may, except as provided in section 504
- 25 of this title or unless specifically authorized by any other stat-

- 1 ute, provide financial assistance to pay the expenses of per-
- 2 sons participating or intervening in an agency proceeding.
- 3 "(b) For the purposes of this section—
- 4 "(1) 'agency' means an agency as defined in sec-
- 5 tion 551(1) of this title; and
- 6 "(2) 'agency proceeding' means any agency pro-
- 7 ceedings as defined in section 551(12) of this title.".
- 8 (b) The section analysis of chapter 5 of title 5, United
- 9 States Code, is amended by inserting after the item relating
- 10 to section 504 the following new item:

"505. Participation expenses.".

- 11 TECHNICAL AND CONFORMING AMENDMENTS
- SEC. 106. (a) Section 551(4) of title 5, United States
- 13 Code, is amended by striking out "services or allowances
- 14 therefor or of valuations, costs, or accounting, or practices
- 15 bearing on any of the foregoing" and inserting in lieu thereof
- 16 "services, or allowances therefor or of valuations, costs or
- 17 accounting, or practices relating to such rates, wages, struc-
- 18 tures or reorganizations, prices, facilities, appliances, serv-
- 19 ices, or allowances".
- 20 (b) Section 551(5) of such title is amended by striking
- 21 out "rule making" and inserting in lieu thereof "rule-
- 22 making".
- 23 (c) Section 556(d) of such title is amended in the last
- 24 sentence by striking out "rule making" and inserting in lieu
- 25 thereof "rulemaking".

	90
1	(d) Section 557(b) of such title is amended by striking
2	out "rule making" and inserting in lieu thereof "rule-
3	making".
4	(e) The item relating to section 553 of title 5, United
5	States Code, in the section analysis of chapter 5 of such title
6	is amended by striking out "Rule making" and inserting in
7	lieu thereof "Rulemaking".
8	TITLE II—CONGRESSIONAL REVIEW OF AGENCY
9	RULES
10	Sec. 201. (a) Part I of title 5 of the United States Code
11	is amended by inserting after chapter 7 the following new
12	chapter:
13	"CHAPTER 8—CONGRESSIONAL REVIEW OF
14	AGENCY RULEMAKING
	"Sec. "801. Definitions. "802. Congressional regions of
,	<ul> <li>"802. Congressional review of agency rules.</li> <li>"803. Procedure for committee consideration of resolutions.</li> <li>"804. Procedure for floor consideration of resolutions.</li> <li>"805. Computation of calendar days of continuous session.</li> <li>"806. Rulemaking power of Congress.</li> <li>"807. Effect on judicial review.</li> </ul>
,	<ul> <li>"803. Procedure for committee consideration of resolutions.</li> <li>"804. Procedure for floor consideration of resolutions.</li> <li>"805. Computation of calendar days of continuous session.</li> <li>"806. Rulemaking power of Congress.</li> </ul>
15 16	<ul> <li>"803. Procedure for committee consideration of resolutions.</li> <li>"804. Procedure for floor consideration of resolutions.</li> <li>"805. Computation of calendar days of continuous session.</li> <li>"806. Rulemaking power of Congress.</li> <li>"807. Effect on judicial review.</li> </ul>
	<ul> <li>"803. Procedure for committee consideration of resolutions.</li> <li>"804. Procedure for floor consideration of resolutions.</li> <li>"805. Computation of calendar days of continuous session.</li> <li>"806. Rulemaking power of Congress.</li> <li>"807. Effect on judicial review.</li> <li>"\$ 801. Definitions</li> </ul>
16	"803. Procedure for committee consideration of resolutions.  "804. Procedure for floor consideration of resolutions.  "805. Computation of calendar days of continuous session.  "806. Rulemaking power of Congress.  "807. Effect on judicial review.  "\$ 801. Definitions  "(a) For purposes of this chapter—
16 17	"803. Procedure for committee consideration of resolutions. "804. Procedure for floor consideration of resolutions. "805. Computation of calendar days of continuous session. "806. Rulemaking power of Congress. "807. Effect on judicial review.  "\$ 801. Definitions  "(a) For purposes of this chapter—  "(1) the term 'agency' means an agency as de-
16 17 18 19 20	"803. Procedure for committee consideration of resolutions. "804. Procedure for floor consideration of resolutions. "805. Computation of calendar days of continuous session. "806. Rulemaking power of Congress. "807. Effect on judicial review.  "8 801. Definitions  "(a) For purposes of this chapter—  "(1) the term 'agency' means an agency as defined in section 551(1) of this title;
16 17 18 19	"803. Procedure for committee consideration of resolutions.  "804. Procedure for floor consideration of resolutions.  "805. Computation of calendar days of continuous session.  "806. Rulemaking power of Congress.  "807. Effect on judicial review.  "8 801. Definitions  "(a) For purposes of this chapter—  "(1) the term 'agency' means an agency as defined in section 551(1) of this title;  "(2) the term 'rule' means a rule as defined in
16 17 18 19 20	"803. Procedure for committee consideration of resolutions.  "804. Procedure for floor consideration of resolutions.  "805. Computation of calendar days of continuous session.  "806. Rulemaking power of Congress.  "807. Effect on judicial review.  "8 801. Definitions  "(a) For purposes of this chapter—  "(1) the term 'agency' means an agency as defined in section 551(1) of this title;  "(2) the term 'rule' means a rule as defined in section 621(5) of this title which is subject to section

Approved For Release 2008/11/17: CIA-RDP95B00895R000300020014-6

**ILLEGIB** 

ILLEGIB

1	"(3) the term 'major rule' means a major rule
2	within the meaning of section 621 of this title;
3	"(4) the term 'emergency rule' means a rule
4	which an agency may make effective, for a period of
5	not more than two hundred and ten days, notwith-
6	standing any requirement for public notice and com-
7	ment and is promulgated pursuant to a finding by the
8	agency that delay in the effective date would-
9	"(A) seriously injure an important public
10	interest,
11	"(B) substantially frustrate legislative poli-
12	cies, or
13	"(C) seriously harm a person or class of
14	persons without serving any important public
15	interest;
16	"(5) the term 'promulgate' or 'promulgation'
17	means to file or the filing of a final rule with the Office
18	of the Federal Register for publication;
19	"(6) the term 'appropriate committee' means—
20	"(A) the one committee of each House of
21	Congress which has primary legislative jurisdic-
22	tion over the statute under which a rule is pro-
23	mulgated or over the agency which has promul-
24	gated a rule, or

	1	"(B) if the presiding officer of the Senate or
	2	the House of Representatives determines that
	3	there is more than one standing committee of pri-
	4	mary jurisdiction described in subparagraph (A), a
	5	special ad hoc committee, appointed by such pre-
	6	siding officer, with the approval of the Senate or
	7	the House, as the case may be, from the member-
	8	ship of such committees of primary jurisdiction;
	9	"(7) the term 'appropriate resolution' means—
	10	"(A) in the case of a major rule, a joint reso-
	11	lution approving the rule, the matter after the re-
	12	solving clause of which is as follows: 'That the
	13	Congress approves the rule entitled
	14	, transmitted to the Congress by
	15	on , 19 , and
	16	which shall cease to be effective on ,
ILLEGIB	17	19 .', with the appropriate title of the rule,
	18	agency, date of transmittal, and date of termina-
	19	tion inserted in the blanks, respectively; and
		"(B) in the case of any other rule subject to
		section 802 of this title, a joint resolution disap-
		proving the rule, the matter after the resolving
		clause of which is as follows: 'That the Congress
		disapproves the rule entitled ,
	25	transmitted to the Congress by ,

1	on , 19 .', with the appropriate
2	title of the rule, agency, and date inserted in the
3	blanks, respectively; and
4	"(8) the term 'transmitted to the Congress', with
5	respect to a rule, means transmitted to the Congress
6	pursuant to section 802(a)(1) of this title.
7	"§ 802. Congressional review of agency rules
8	"(a)(1) On the first day on which both Houses of Con-
9	gress are in session after the promulgation of a rule, the
10	agency shall transmit a copy of the rule to the Secretary of
11	the Senate and the Clerk of the House of Representatives.
12	Such rule shall be considered only as a recommendation of
13	the agency to the Congress and shall have no force and effect
14	as a rule unless the rule has become effective in accordance
15	with this section.
16	"(2) A major rule may not take effect unless an appro-
17	priate resolution is enacted within ninety days after the date
18	on which the major rule is transmitted to the Congress.
19	"(3)(A) Subject to subparagraph (B), a rule other than a
20	major rule may not take effect if within ninety days after the
21	rule is transmitted to the Congress an appropriate resolution
22	is enacted with respect to the rule.
23	"(B) A rule other than a major rule may take effect—
24	"(i) at the end of the period of sixty days after the
25	date the rule is transmitted to the Congress if neither

HR 3939 IH

**ILLEGIB** 

1	House of Congress has completed action on an appro-
2	priate resolution with respect to the rule;
3	"(ii) upon the rejection by one House of an appro-
4	priate resolution with respect to the rule; or
5	"(iii) on such later date as the rule may specify.
6	"(b)(1) An agency may not promulgate a new rule sub-
7	stantially the same as—
8	"(A) a major rule for which an appropriate resolu-
9	tion has not been enacted; or
10	"(B) any other rule subject to this section for
11	which an appropriate resolution has been enacted.
12	"(2) If a rule of an agency does not become effective
13	under subsection (a) and the agency, subject to paragraph (1),
14	promulgates a rule which relates to the same subject matter
15	as the disapproved rule, such rule may be based in whole or
16	in part on the rulemaking record of the first rule. The new
17	rule shall be subject to subsection (a).
18	"(c) If a rule which was promulgated subject to a statu-
19	tory time limit for rulemaking does not become effective
20	under subsection (a), the statutory time limit shall apply also
21	to the rulemaking begun as a result of the disapproval of the
22	rule but shall begin on the date on which the rule was pre-
23	cluded from becoming effective under subsection (a).
24	"(d)(1) On the same day on which an agency transmits a
25	rule to the Congress pursuant to this section, that agency

- 1 shall transmit a copy of the rule to the Comptroller General
- 2 of the United States.
- 3 "(2) In order to assist the Congress in the exercise of its
- 4 functions under this chapter, the Comptroller General may,
- 5 on his own initiative, or shall, upon the request of an appro-
- 6 priate committee, inform such committee as promptly as
- 7 practicable as to whether the Comptroller General considers
- 8 the rule to be consistent with the statutory authority under
- 9 which the rule was promulgated.
- 10 "(e) The provisions of paragraphs (2), (3), and (4) of
- 11 subsection (a) shall not apply with respect to an emergency
- 12 rule if the agency submits to the appropriate committees a
- 13 written notice of its determination that the rule is an emer-
- 14 gency rule and of the period of time during which the rule
- 15 will be effective, and of its intention to issue a final rule to
- 16 take effect when the emergency rule expires, if the agency
- 17 determines such a final rule is necessary. Any such final rule
- 18 shall be subject to all the provisions of subsection (a).
- 19 "§ 803. Procedure for committee consideration of resolu-
- 20 tions
- 21 "(a)(1) With respect to a major rule, the chairman of the
- 22 appropriate committee to which it has been referred, or a
- 23 Member designated by the chairman, shall introduce an ap-
- 24 propriate resolution (by request) no later than the first day of
- 25 the session following the day on which the rule is transmitted

- 1 to the Congress, and the resolution shall be referred to the
- 2 appropriate committee.
- 3 "(2) The appropriate committee to which an appropriate
- 4 resolution with respect to a major rule is referred shall under-
- 5 take a review of the rule and report the resolution, together
- 6 with its recommendations, to the House involved not later
- 7 than forty-five days after the date on which the rule is trans-
- 8 mitted to the Congress.
- 9 "(3) If the appropriate committee to which an appropri-
- 10 ate resolution with respect to a major rule is referred pursu-
- 11 ant to paragraph (1) has not reported the resolution at the
- 12 end of forty-five days after the rule is transmitted to the Con-
- 13 gress, the committee shall be deemed to be discharged from
- 14 further consideration of the resolution, and the resolution
- 15 shall be placed on the appropriate calendar of the House
- 16 involved.
- 17 "(b)(1) An appropriate resolution with respect to any
- 18 rule other than a major rule shall be referred to the appropri-
- 19 ate committee.
- 20 "(2) It shall be in order to present to the Secretary of
- 21 the Senate or the Clerk of the House in writing a motion for
- 22 consideration of an appropriate resolution with respect to a
- 23 rule other than a major rule at any time after the introduction
- 24 of the resolution but not later than twenty-five days after the
- 25 rule is transmitted to the Congress.

- 1 "(3) If a motion for consideration described in paragraph
- 2 (2) is signed by twenty-five Members of the Senate or one
- 3 hundred and nine Members of the House, as the case may be,
- 4 not later than thirty days after the rule involved is transmit-
- 5 ted to the Congress, the motion shall be entered on the Jour-
- 6 nal, printed with the signatures thereto in the Congressional
- 7 Record, and the Secretary of the Senate or the Clerk of the
- 8 House shall notify the appropriate committee of the motion.
- 9 The appropriate committee shall then undertake a review of
- 10 the rule and report the appropriate resolution to which the
- 11 motion relates, together with its recommendations, not later
- 12 than forty-five days after the rule is transmitted to the Con-
- 13 gress.
- 14 "(4) If the appropriate committee has not reported the
- 15 appropriate resolution at the end of that period of forty-five
- 16 days, pursuant to paragraph (3), then the committee shall be
- 17 deemed to be discharged from further consideration of the
- 18 resolution and the resolution shall be placed on the appropri-
- 19 ate calendar of the House involved.
- 20 "(5) An appropriate committee may review any rule re-
- 21 ferred to it and may report any appropriate resolution re-
- 22 ferred to it not later than forty-five days after the rule which
- 23 is the subject of the resolution is transmitted to the Congress,
- 24 and the resolution shall be referred to the appropriate calen-
- 25 dar of the House involved.

- 1 "(c) Whenever a committee reports an appropriate reso-
- 2 lution pursuant to this chapter, the resolution shall be accom-
- 3 panied by a committee report which shall include the text of
- 4 the rule, together with the agency's explanation of the rule
- 5 and the committee's reasons for recommending the adoption
- 6 or rejection of the resolution.

## 7 "\$ 804. Procedure for floor consideration of resolutions

- 8 "(a)(1) When a committee of the Senate has reported or
- 9 has been discharged from the further consideration of an ap-
- 10 propriate resolution, it shall be in order at any time thereafter
- 11 (even though a previous motion to the same effect has been
- 12 disagreed to) to move to proceed to the consideration of the
- 13 resolution.
- 14 "(2) When a committee of the House has reported or
- 15 has been discharged from the further consideration of an ap-
- 16 propriate resolution, the appropriate calendar on which the
- 17 resolution is placed shall be the Regulatory Review Calendar
- 18 in accordance with clause 1 of rule XIII of the Rules of the
- 19 House of Representatives.
- 20 "(b)(1) Any motion in the Senate to proceed to the con-
- 21 sideration of an appropriate resolution is privileged and is not
- 22 debatable. The motion shall not be subject to any intervening
- 23 motion except a motion to lay on the table. An amendment to
- 24 the motion is not in order, and it is not in order to reconsider
- 25 the vote by which the motion is agreed to or disagreed to.

1	"(2) Any motion in the House of Representatives to
2	proceed to the consideration of an appropriate resolution is
3	privileged but may only be made on days designated in clause
4	9 of rule XXIV of the Rules of the House and in accordance
5	with procedures prescribed by that clause.
6	"(c) Debate on an appropriate resolution with respect to
7	a major rule shall be limited to not more than two hours, and
8	with respect to any rule other than a major rule shall be
9	limited to not more than one hour, to be equally divided be-
10	tween the proponents and opponents of the resolution. A
11	motion to further limit debate is not debatable. An amend-
12	ment to or a motion to recommit the resolution is not in order
13	and it is not in order to move to reconsider the vote by which
14	the resolution is agreed to or disagreed to.
15	"(d)(1) If, before the passage by one House of an appro-
16	priate resolution of that House with respect to a rule, that
17	House receives an appropriate resolution with respect to the
18	same rule from the other House, then-
19	"(A) at the end of the period of seventy-five days
20	after the rule was transmitted to the Congress pursu-
21	ant to section 802(a) of this title—
22	"(i) if the appropriate resolution from the
23	other House has been referred to the appropriate
24	committee and that committee has not reported or
25	heen discharged from further consideration of that

1	resolution or another appropriate resolution with
2	respect to the same rule, that committee shall be
3	deemed to be discharged from further considera-
4	tion of the resolution of the other House and the
5	resolution shall be placed on the appropriate cal-
6	endar of the House involved; or
7	"(ii) if the appropriate resolution from the
8	other House has not been referred to the appro-
9	priate committee, the resolution shall be placed on
10	the appropriate calendar of the House involved;
11	and
12	"(B) the vote on final passage shall be on the ap-
13	propriate resolution from the other House.
14	"(2) Except as provided in paragraph (1), it shall not be
15	in order to consider more than one appropriate resolution
16	with respect to the same rule in the same Congress, except
17	that this paragraph shall not prohibit the consideration in one
18	House of an appropriate resolution from the other House if
19	the House receiving it has already passed an appropriate res-
20	olution introduced in that House with respect to the same
21	rule.
22	"§ 805. Computation of calendar days of continuous
23	session
24	"(a) For purposes of this chapter—

1	"(1) 'days' means only days of continuous session
2	of Congress;
3	"(2) the days on which either House of Congress
4	is not in session because of an adjournment of more
5	than three days are excluded in the computation of
6	days of continuous session; and
7	"(3) the days occurring during the period begin-
8	ning on the date on which an appropriate resolution is
9	adopted by the Congress and ending either on the date
10	on which the resolution is approved by the President,
11	or, if the resolution is disapproved by the President, on
12	the date on which the resolution is returned to the
13	Congress with the President's disapproval, are ex-
14	cluded in the computation of days of continuous
15	session.
16	"(b) If an adjournment sine die of a Congress occurs
17	after an agency has submitted a rule under section 802 of this
18	title and before the expiration of the applicable period speci-
19	fied in such section, the agency shall—
20	"(1) resubmit the rule to the Congress; or
21	"(2) initiate rulemaking proceedings to amend or
22	repeal such rule.
23	If the rule is resubmitted or an amended rule is submitted to
24	the Congress, the periods specified in section 802 of this title
25	shall begin on the date of such resubmission or submission.

1	"§ 806.	Rulemaking	power	of	Congress

- 2 "The provisions of sections 803 and 804 of this title are 3 enacted by the Congress—
- "(1) as an exercise of the rulemaking power of the 4 Senate and the House of Representatives, respectively, 5 6 and as such they are deemed a part of the rules of 7 each House, respectively, but applicable only with re-8 spect to the procedure to be followed in that House in 9 the case of resolutions described in section 802 of this title, and such provisions supersede other rules only to 10 11 the extent that they are inconsistent with such other 12 rules; and
- 13 "(2) with full recognition of the constitutional 14 right of either House of the Congress to change the 15 rules (so far as relating to the procedure of that House) 16 at any time, in the same manner and to the same 17 extent as in the case of any other rule of that House.

## 18 "§ 807. Effect on judicial review

- "(a) Congressional inaction on or rejection of an appropriate resolution disapproving a rule shall not be deemed an expression of approval of that rule.
- "(b) The enactment of an appropriate resolution approving a rule shall not be construed to create any presumption of validity with respect to such rule and shall not affect the review of the rule under chapter 7 of title 5, United States Code."

(b) The table of chapters for part I of title 5 is amended
by inserting immediately after the item relating to chapter 7
the following:
"8. Congressional Review of Agency Rulemaking
(c) The provisions of chapter 8 of title 5, United States
Code, shall supersede any other provision of law governing
procedures for congressional review of agency rules to the
extent such other provisions are inconsistent with such
chapter.
TITLE III—REGULATORY OVERSIGHT AND
CONTROL AMENDMENTS TO HOUSE RULES
HOUSE REGULATORY REVIEW CALENDAR
SEC. 301. (a) Rule XIII of the Rules of the House of
Representatives is amended—
(1) in clause 1 by striking out "three" and insert-
ing in lieu thereof "four", and
(2) by adding at the end thereof the following:
"Fourth. A Regulatory Review Calendar, to which shall be
referred all resolutions in accordance with the provisions of
chapter 8 of title 5, United States Code.".
(b) Rule XXIV of the Rules of the House of Repre-
sentatives is amended by adding at the end thereof the fol-
lowing new clause:
"9. (a) On the first and third Monday and the second
and fourth Tuesday of each month, immediately following the
approval of the Journal, the Speaker shall direct the Clerk to

- 1 call the resolutions on the Regulatory Review Calendar, and
- 2 priority consideration shall be given to resolutions respecting
- 3 any rule for which the review period in the House under
- 4 section 802(a) of title 5, United States Code, will expire
- 5 before the next calling of resolutions on the Calendar under
- 6 this paragraph. It shall be in order on any such day to consid-
- 7 er a motion to dispense with the further reading of the Calen-
- 8 dar, and such motion shall not be subject to debate.
- 9 "(b) Upon the calling of a resolution on the Regulatory
- 10 Review Calendar under paragraph (a), it shall be in order to
- 11 move to proceed to the immediate consideration of the resolu-
- 12 tion. The motion is privileged and is not debatable, except in
- 13 the case of a resolution discharged from a committee pursu-
- 14 ant to a motion for consideration under section 803 of title 5,
- 15 United States Code, in which case the motion shall be debat-
- 16 able for twenty minutes, equally divided between proponents
- 17 and opponents of the motion. The motion shall not be subject
- 18 to an intervening motion, except a motion to lay on the table
- 19 and a motion to postpone to a day certain. An amendment to
- 20 the motion is not in order and it is not in order to move to
- 21 reconsider the vote by which the motion is agreed to or disa-
- 22 greed to.
- 23 "(c) Debate on a resolution with respect to a major rule
- 24 shall be limited to not more than two hours, and on a resolu-
- 25 tion with respect to any other rule shall be limited to not